

Message Text

UNCLASSIFIED

PAGE 01 STATE 163282
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 USIA-15
TRSE-00 EUR-12 ERDA-07 ISO-00 /042 R

DRAFTED BY OEA/CD: RMMCLELLAND:LM
APPROVED BY EB/ITP/ EWT: AREICHENBACH
COMMERCE/OEA - CBCLEMENTS
-----044069 140513Z /15

R 132142Z JUL 77
FM SECSTATE WASHDC
TO AMCONSUL HAMILTON

UNCLAS STATE 163282

EXCON

E.O. 11652: N/A

TAGS: ESTC, AINF

SUBJECT: JOC OIL, LTD.

REF: STATE'S T-151167, HAMILTON'S T-270 AND PRIOR

1. CHARGING LETTER, 3/28/77, ISSUED TO BOTH SUBJECT AND
JOC OIL, INC. IN NEW YORK, WAS SERVED ON JOC OIL, INC.
REPLY TO CHARGING LETTER WAS MADE BY JOC OIL, INC. ON
BEHALF BOTH FIRMS.

2. FIRMS, REPRESENTED BY WASHINGTON, D.C. COUNSEL, HAVE
REACHED CONSENT PROPOSAL WITH OEA COMPLIANCE DIVISION.
PROPOSAL HAS BEEN SUBMITTED TO HEARING COMMISSIONER FOR
APPROVAL.

3. CONGEN WILL BE NOTIFIED OF FINAL DISPOSITION THIS MATTER.
NO ACTION BY CONGEN REQUIRED AT THIS TIME. VANCE
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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION
Control Number: n/a
Copy: SINGLE
Sent Date: 13-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE163282
Document Source: CORE
Document Unique ID: 00
Drafter: RMMCLELLAND:LM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770250-0481
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770760/aaaacajo.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: c844d76b-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 151167, 77 HAMILTON 270
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1872467
Secure: OPEN
Status: NATIVE
Subject: JOC OIL, LTD.
TAGS: ESTC, AINF, JOC OIL LTD
To: HAMILTON
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/c844d76b-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009